

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 6, 1960.

The Board of Public Works met in the office of the Governor, State Office Building, Baltimore, Maryland, on June 6, 1960.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements.

MINUTES:

The Board approved the Minutes of the meetings which were held on February 8, 1960 and on March 14, 1960, copies of which had been forwarded to the individual members of the Board of Public Works.

BARRETT SCHOOL FOR GIRLS:

The Secretary advised the Board of the receipt of \$.169.40 in settlement of fire loss at Barrett School for Girls on August 12, 1959, and credit of same to the Board of Public Works-Fire Losses State Property Fund-Item 15.

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

The Secretary submitted for the consideration of the Board Amendment No. 1 to Contract MD-158 between the Board of Public Works and the Board of Control for Southern Regional Education. The contract itself was approved on June 9, 1958 for a period of two years from April 1, 1958. Amendment No. 1 amends Paragraph (c) of Section II as to the amounts to be paid to that Board for students enrolled from the State of Maryland.

The Secretary also advised the Board that under the terms of Contract MD-158 it had automatically been renewed for a period of two years from April 1, 1960.

The Board approved and executed Amendment No. 1 to the Contract as renewed.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960
Chapter 66 of the Acts of 1958, and as amended in 1959
Chapter 804 of the Acts of 1959, and as amended in 1960
Chapter 86 of the Acts of 1960,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BOARD OF NATURAL RESOURCES:

The Board approved request of the Board of Natural Resources for permission to cancel the accounts receivable listed in letter of that agency, dated, June 3, 1960, totaling \$5.65, from the department's Revolving Fund.

BOARD OF PUBLIC WORKS:

1- On motion of Mr. Miles, seconded by Mr. Goldstein, the Secretary was instructed to extend to Governor Tawes the best wishes of the Board in the hope that he would have a very early and complete recovery.

2- The Secretary brought to the attention of the Board the following appropriations in the 1961 budget for the Board of Public Works, and requested permission to make payment of same on a quarterly basis except as indicated:

Program .04	Maryland State Firemen's Association	\$22,500.00
Program .05	Federation of Tax Administrators (annually)	500.00
Program .07	Star Spangled Banner Flag House Association	3,800.00
Program .08	Peninsula Horticultural Society	500.00
Program .09	The Cardinal Gibbons Institute (annually)	2,000.00
Program .21	Maryland Historical Society	27,500.00.

The Board approved this request.

3- The Secretary advised the Board that the appropriation for the "Payment of Claims" in Program .18 of the budget of the Board of Public Works was to cover claims recommended and submitted through the Military Department, and requested authority to make the following payments for same:

Mrs. Virginia D. Purnell	\$350.00	
Mrs. Nathalie Emory	50.00	
Russell H. Fisher	235.33	
Richard H. Lerch, Attorney for Northwestern National Insurance Co., subrogee of Harry O. Wilson, Jr.	1,101.10	
Charles E. Chambers	109.81	
Joseph Wilder	500.00	
Raymond Pinderhughes	61.78	
Chase Waterproofing Co.	143.17	
Mrs. Henry J. L. Marriott	92.00	\$2,643.19.

The Board approved payment of the above claims.

BONDS:

The Board approved Item M-6 of the agenda of the Department of Public Improvements, reading as follows:

"All work under the following appropriation has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Montebello State Hospital -

Item 44-General Construction Loan of 1954	\$2,634.59
(Additional funds for 213 bed section)	

"All work under the following appropriation has been accomplished and acknowledgment having been received it is requested to cancel unused portion of completed project:

Crownsville State Hospital -

Item 24-General Construction Loan of 1958	\$13,178.73 .
(Alterations to Water Treatment Plant)	

BOYS' VILLAGE OF MARYLAND:

Upon recommendation of the Department of Public Improvements, the Board approved award of the following contract by Boys' Village of Maryland, with payment to be made from the funds indicated:

Budget Program 11.01.03.04-08 --

Penniman and Browne, Inc., for Examination and Analysis of
condensate pipe removed from underground steam system.
(Item I-10)

\$ 55.00 .

CENTRAL LAUNDRY:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction for the Central Laundry:

General Construction Loan of 1958 - Item 71	List 13	\$ 841.48
Item 73	List 1	1,156.58
	List 2	1,591.50 .

(cont.)

(Central Laundry)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Correction for the Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958-Item 70

P. Flanigan & Sons, Inc., for removal of Security Fence at the Maryland Penitentiary to the recreation field at the Central Laundry. No fee. (Item 22)

\$ 550.00.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$49,164.31 in settlement of various fire losses at Crownsville State Hospital, and credit of same on May 17, 1960 to the Board of Public Works-Fire Losses State Property Fund, Item 6.

2- The Secretary advised the Board of receipt of information of the following settlements which had been agreed upon for losses at Crownsville State Hospital:-

February 18, 1960	Windstorm damage to Implement Shed	\$150.00
March 3, 1960	Fire damage in Building "A"	12.00 .

3- The Board approved Item M-6-B of the agenda of the Department of Public Improvements reading as follows:

"All work under the following appropriation has been accomplished and acknowledgment having been received it is requested to cancel unused portion of completed project:--

Crownsville State Hospital - Item 24, General Construction	
Loan of 1958 (Alterations to Water Treatment Plant)	\$13,178.73 .

4- Upon the recommendation of the Department of Public Improvements, agenda item 4, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

General Construction Loan of 1958-Item 25 -

Globe Automatic Sprinkler Dept., The Fyr-Fyter Company, for sprinkler installation in the Hugh Young Building. Fee is applicable to Turpin, Wacter and Assoc.

\$9,567.00

Automatic Sprinkler Corp. of America, for sprinkler installation in "C" Building. Fee-Turpin, Wachter & Assoc.

8,660.00 .

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Secretary brought to the attention of the Board the opinion received from the Attorney General as to whether or not there are any legal barriers to the mailing of benefit checks by the Department of Employment Security to eligible individuals, this opinion having been requested by the Board at its meeting of May 16, 1960.

The opinion reads as follows:

"Reference is made to your recent letter inquiring whether it was permissible to have the Department of Employment Security make payments of unemployment insurance benefits to eligible individuals by mail. Article 95A, Section 3(a), provides as follows:

'Payment of benefits. All benefit shall be payable from the fund and shall be paid through employment offices, in accordance with such regulations as the Executive Director may prescribe.'

"There was introduced in the 1960 session of the General Assembly Senate Bill No. 55, which would have amended the above quoted section by expressly permitting the payment of benefits by mail; however, this bill failed to pass. Section 3(a), supra, does not expressly prohibit the payment of unemployment insurance benefits to eligible individuals by mail. It grants ascertain discretion to the Executive Director to prescribe the method of payment through the issuance of appropriate regulations.

"However, the action of the General Assembly in rejecting the amendment as proposed in Senate Bill No. 55 clearly shows a legislative intent that it was the desire of the General Assembly that these payments not be made by mail. Although the Executive Director still has broad discretion to issue regulations relating to methods of payment of unemployment insurance benefits, it is my opinion that the will of the General Assembly should not be disregarded."

After consideration of this opinion, the Board instructed the Secretary to request Mr. Robert B. Kimble, Chairman of the Department of Employment Security, to get in touch with the Legislative Council in order to develop a study of the problem. It is felt that such a study will produce a policy which will be in the best interest of the State and its people.

(cont.)

(Dept. of Employment Security)

2- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Employment Security:

Baltimore Building Project No. 739

List 41

\$ 85.26.

3- Upon the recommendation of the Department of Budget and Procurement and the Department of Public Improvements, the Board approved award of the following contracts by the Department of Employment Security, with payment to be made from the funds indicated:

Blake Construction Company, Inc., for Change Order #14 to contract approved July 14, 1958, for construction of the department's new Building. Any unexpended funds from this estimated cost is to be reverted to "Unemployment Trust Fund". (item C-2) \$153,500.00 max.
Fee-Fenton and Lichtig. - Building Project, Fund #739 - .

"In connection with the above, and to insure compliance with the interpretation of the law by the State Law Department, the following are contracts awarded by the Department of Budget and Procurement. Normally they will be reported by Department of Budget and Procurement at time of payment, but in this case it is desirable to encumber the funds therefor prior to May 31, 1960:

Contract Date	C.F. No.	Vendor	Amount
2-15-60	60-407	State Use Industries	\$ 574.55
3-22-60	60-489	State Use Industries	5,922.00
4-18-60	60-538	Albert J. Glorioso	124.70
4-21-60	60-539	Eastern Window Shade Co., Inc.	85.26
4-29-60	60-550	Glorioso Sign Co.	195.60
5-9-60	60-608	Safety First Co. of Aberdeen	67.00
5-23-60	60-638	Eastern Window Shade Co.	99.75
		Total	\$7,068.86 ."

Department of Employment Security, Baltimore Office Building
Project, Fund No. 739 --

Lawrence Construction Co., Inc., for enclosures for North and South Ramps. Fee-Fenton and Lichtig. (item 3) 57,421.00
The Chesapeake & Potomac Telephone Co., for initial installation for the period ending May 7, 1960. (item I-2) 743.12 .

DEPARTMENT OF FORESTS AND PARKS:

1- On May 16, 1960, the Board had before it a Lease Agreement submitted by the Department of Forests and Parks, covering the use of .77 acres, more or less, for a parking lot in an area adjacent to Bury's Tavern, Inc. - better known as the Rhapsody Club - near the Patapsco River. Formal approval of this Agreement was not given, due to certain changes in wording which the Board felt were necessary.

Mr. John M. Kramer, a property owner in the neighborhood, later met with the Secretary and presented a Petition from the residents protesting the leasing of State-owned property to the owners of this night club for a parking lot. This protest was based on the grounds that such a parking lot creates a nuisance to the community and is therefore detrimental to the property values of the residents in the area. They are also opposed to the use of State property for such an enterprise.

At the meeting today, the following persons appeared in connection with the matter:

Mr. John M. Kramer, representing the protestants.
Mr. James D. Nolan, attorney for the protestants.
Mr. Michael Athas, one of the owners of the night club.
Mr. Carl W. Bacharach, attorney for Mr. Athas.
Mr. Joseph F. Kaylor, Director of the Department of Forests and Parks.

The members of the Board heard from the protestants and from the owners of the night club. They also had Mr. Kaylor explain the background of the negotiations which led up to the proposed lease.

After considerable discussion, the Board agreed that the proposed Lease should not be executed, and stated that the State-owned land in question should not, under any circumstances, be used for a parking lot for the patrons of the night club. Further, they asked Mr. Kaylor to have the personnel of his department supervise the parking area so that there would not be a nuisance created to disturb the neighborhood.

(cont.)

(Dept. of Forests & Parks)

2- The Secretary advised the Board of receipt of \$139.55 in settlement of fire loss of July 22, 1959 at Harrington Manor-Swallow Falls, Department of Forests and Parks, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 3.

3- The Board approved request of the Department of Forests and Parks for permission to obligate \$2,139.00 for Principal Clerk from the General Construction Loan of 1959-Item 23, as follows, for July thru December, 1960:--

Item 2 Payroll	\$2,076.00
Item 3 Social Security	63.00 .

4- The Board approved payment on List 360 by the Department of Forests and Parks of the following items from the General Construction Loan of 1959-Item 32-5:--

William P. Kreykenbohm, for title work, etc. in connection with the Lillian Masters property. (app. 4-6-60)	\$ 50.00
Lane, Bushong & Byron, for title work, etc. in connection with the Raymond H. and Helena A. Myers property. (app. 3-14-60)	50.00
T. Aubrey Kemp, for title work, etc. in connection with property of Roy C. and Addie M. Martz. (app. 3-14-60)	90.00
T. Aubrey Kemp, for title work, etc. in connection with property of Julia E. Lum, widow. (app. 3-14-60)	90.00
Martin V. B. Bostetter, for title work, etc. in connection with property of Arthur L. Hurley and Inez F. Hurley. (app. 3/14/60)	75.00
Edward D. Storm, for title work, etc. in connection with the Bruce H. and Edna L. Alexander property. (app. 4-6-60)	26.00
Edward D. Storm, for title work, etc. in connection with property of Athene K. Beachley, Mehrle F. Beachley, and Park A. Beachley and Katherine B. Beachley. (app. 4-6-60)	28.50
Irving M. Einbinder, for title work, etc. in connection with the following properties:--	
Harry C. Hutzell, Jr. (app. 3-14-60)	95.00
Woodrow Wilson Penwell and Janice L. Penwell. (app. 3-14-60)	95.00
Robert W. Swope and Pearl A. Swope. (app. 3-14-60)	95.00
Leslie H. Valentine and Mary A. Valentine. (app. 3-14-60)	50.00
Virgie M. Fahrney and Mary L. Fahrney. (app. 3-14-60)	110.00 .

5- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 24	List 356	\$ 637.23
General Construction Loan of 1954 - Item 34	List 371	5.60
General Construction Loan of 1955 - Item 21	List 365	6.73
Item 23	List 362	69.10
	List 365	178.30
	List 370	6.75
Item 38	List 365	16.74
General Construction Loan of 1956 - Item 45	List 364	14.75
General Construction Loan of 1957 - Item 26	List 366	82.50
Item 29	List 345	7.38
General Construction Loan of 1959 - Item 23	List 344	4.00
Item 27	List 354	6.66
	List 361	1.95
	List 363	34.49
	List 372	8.43
Item 29	List 354	29.90
	List 361	8.70
	List 363	171.25 .

6- The Board approved Item M-3 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 16 of this department's agenda for the meeting of April 6, 1960 whereby approval was granted for execution of contract with Mahoney Brothers Company for CONSTRUCTION OF ROAD to serve Henryton State Hospital and the Henryton Recreation Area of Patapsco State Park. The Board approved acceptance of option covering the surface treatment of the road, the type of treatment depending upon participation in the cost of such surface treatment by Carroll County. The County Commissioners have now agreed to participate in the cost of this work, their participation to be determined as follows:

"The entire cost of the contract less State funds available (listed in Item 16

(cont.)

(Dept. Forests & Parks)

6-

"of this department's Agenda of April 6, 1960) NOT TO EXCEED \$8,500.00; however, the County will not have such funds available to turn over to the State until January of 1961. On that basis it is requested that an equivalent amount be earmarked for this project from the General Emergency Fund, with the General Emergency Fund to be reimbursed for funds expended in this connection from the payment to be received from Carroll County."

In approving this allotment of \$8,500.00 from the Board of Public Works' General Emergency Fund, it was agreed that the transfer should be made to the Budget of the Department of Forests and Parks - 09.04.00.06-12. Also, that it shall be the responsibility of the Department of Public Improvements and the Department of Forests and Parks to see that this allocation is reimbursed to the General Emergency Fund from the moneys to be contributed by Carroll County in January, 1961.

7- The Board approved Item P-6-b of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, reading as follows:

"On June 20, 1960 there is scheduled a tax sale of land in Howard County. Included in this sale is a parcel of land containing approximately 8 acres belonging to the Brown heirs in the Third Election District. In 1955 this property was sold at tax sale for \$650.00 but the sale was not consummated. It was offered again for tax sale and was bought for \$475.00 and again the sale was not consummated. In both cases, the State bid up to \$300.00 for this property lying within the 'take' area of Patapsco State Park, but was outbid. The Patapsco Valley Advisory Committee and the Commission of Forests and Parks have both recommended the acquisition of the land at \$300.00. It was appraised in 1955 at \$250.00 and is assessed in Howard County for \$200.00.

"Approval is requested for permission to bid up to and including \$300.00 for the acquisition of this 8 acres belonging to the Brown heirs, with funds available in the General Construction Loan of 1959-Item 24 (Patapsco State Park: Land Acquisition)."

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Mahoney Brothers Company, for Change Order #1 to contract approved April 6, 1960, for Construction of Road to serve Henryton State Hospital and the Henryton Recreation Area of Patapsco State Park.	
No fee. (Item C-9)	\$20,020.00
\$5,236.35 General Construction Loan of 1949-Item 37	
6,283.65 General Construction Loan of 1959-Item 25	
8,500.00 Budget Program 09.04.00.06-12.	
Budget Program 09.04.00.05-08--	
Mandley & Johnson, for grading of roads and trails at Cedarville State Park. No fee. (15-A)	450.00 max.
United Paving Company, for rental of a patrol grader at Elk Neck State Park. (5-B)	200.00 max.
Budget Program 09.04.00.08-04 --	
South Side Plumbing Service, for Sump Pump in basement of Superintendent's residence-Fort Frederick State Park. (5-A)	342.00
Budget Program 09.04.00.08-08 --	
William M. Wheeler, for rental of Backhoe for work on sewer lines and tile field at Superintendent's residence at Fort Frederick State Park. (15-B)	126.00 max.
General Construction Loan of 1959 -	
Item 23 - David Marteney and Virginia C. Marteney, for purchase of 0.990 acres for Gunpowder River Valley Park. (P-6-a)	990.00
Item 23.4 - Leo William Rader, for surveying (P-6-c) (Gunpowder)	6,886.00
Sutcliffe and Ward " " State	6,790.51
VanReuth & Weidner, Inc. " " Park.	3,919.49
Item 24.4 E. F. Raphael & Associates " "	3,932.78
Item 24.4 - Russell M. Herbert, for surveying for Patapsco State Park. (P-6-d-)	234.00

(cont.)

(Dept. Forests & Parks)

8-

General Construction Loan of 1959 -

Item 24.5 - Pennsylvania Railroad Co., for Anne Arundel County	
Taxes paid on 29.414 acres, under purchase approval of Sept. 14, 1959. (I-14)	\$ 36.29
Walter O and E. Louise Palmer, for option for 7.097 acres in 2nd Election District-Howard County, for Patapsco State Park. (P-2)	2,000.00
Item 32.5 - Anthony W. Smith, for option of 22 acres in Washington County, for South Mountain-Catoctin Watershed Conservation Area. Two tracts of land. (P-4)	660.00

9- The Board approved Item P-6E of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, reading as follows:

"Reference is made to the option considered by the Board of Public Works at its meeting on May 16, 1960 relative to the Mathena tract of 64.066 acres in the Second Election District of Baltimore County being acquired for Patapsco State Park. This is to advise that the recommendation of the Board of Public Works as follows, 'recommended that the property owners be approached again for the removal of the stipulation for the right to remove granite for three years from the terms of the option' has been complied with and has been agreed to by the Optionor. It is considered that with compliance of the recommendation the option has the approval of the Board of Public Works and will be presented for execution.

"Funds: \$3,094.18 Item 31-2 of the General Construction Loan of 1957
13,905.82 Item 24-5 of the General Construction Loan of 1959."

DEPARTMENT OF MARYLAND STATE POLICE:

1- Secretary advised the Board of receipt of \$16,492.84 in settlement of fire loss on July 11, 1959 at the Waterloo Police Barracks, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 20.

2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Department of Maryland State Police:

Board of Public Works-Fire Losses State	List 6	\$ 148.35
Property Fund, Item 20	List 7	165.00
	List 7A	199.50

3- The Board approved request, in Item P-3 of the agenda of the Department of Public Improvements, that in connection with the property acquired along U. S. Route No. 140 East of Westminster for the CONSTRUCTION OF A NEW STATE POLICE BARRACK, that approval be given for the acquisition of an easement along the southeast line of this property. The property is owned by Suburban Developers, Inc. and the access road to be constructed in easement to be used by the State and by the Grantor or anyone they may sell to. Also, in lieu of payment for the land, the State will construct and maintain the necessary road.

4- The Board approved Item M-5-a of the agenda of the Department of Public Improvements, reading as follows:

"Reference is made to Item 20-B of this department's Agenda of December 14, 1959 reporting contract with R. Russell Blizzard, Inc. in the amount of \$80.00, with funds from Budget 3-07.05.00.03-08. The State Police have requested that this originally reported fund source be cancelled and that the contract be applied against Budget 3-07.05--00.01-08."

5- The Board approved Item M-5-b of the agenda of the Department of Public Improvements, which reads as follows:

"At the meeting of the Board of Public Works, May 16, 1960, this department's recommendation on the sale of the Old State Police Barrack at Easton (M-13) was rejected and this department was instructed to obtain information leading to a public auction of the property. During a trip to Easton, a representative of the Department of Public Improvements was informed of an auctioneer, Ira C. Nelson, who was contacted and who has offered to handle the auction on the following basis: The auctioneer will get a flat fee of \$25.00 if the property is not sold; 3% of the purchase price obtained, if successful. The work will be advertised for a two (2) week period prior to the auction, the State to bear the cost. Approval is requested to proceed with arranging for the auction sale of the property on this basis."

(cont.)

(Dept. of Md. St. Police)

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 07.05.00.01-14--

Reproduction Specialties, for blueprints relative Extension of Mezzanine, Building "H", Pikesville. (I-16-b) \$ 5.40

Budget Program 3-07.05.00.03-08 --

Ira C. Rigger, Inc., for new cast iron Drain Line for basement of Benson Barrack. (item 2-A) 647.68

Blair Brothers, for painting, caulking, glazing, etc. & interior preparation, plastering & painting at Randallstown Barrack. (item 20-B) 1,243.00

General Construction Loan of 1958-Item 11 --

Haverstick-Borthwick Company of Maryland, Inc., for construction of Barrack near Westminster. No fee. 90 day option for re-instatement of Alternate #1 at quoted price. (2-B) 162,779.00

G. Edgar Harr Sons' Corporation, for Deep Water Well at site of new Westminster Police Barracks. No fee. (20-A) 1,850.00

Carroll County Times, for advertising in connection with water permit for Drilling of Well at Westminster site. (I-16-a) 12.50

Batement Photo Print and Blue Print Co., for prints for bidding purposes. (I-16-c) 90.00

Marie Veditz, for printing specifications for bidding purposes. (Item I-16-d) 161.00 .

DEPARTMENT OF MENTAL HYGIENE:

1- The Secretary brought to the attention of the Board a request, dated June 2, 1960, of the Department of Mental Hygiene for permission to write-off certain items. It was stated that in the administration of the recoveries and collections program of that department there are instances of underpayments where the administration and collection costs involved donot warrant further action.

The Board authorized the department to write-off such underpayments when they are for amounts not over \$2.00. It is understood that in instances where the underpayments exceed \$2.00, the department will request specific authority to write-off such items.

2- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures:

General Construction Loan of 1957-Item 56 List 18 \$1,032.00 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds set forth:

Budget Program 07.02.00.05 --

Allen N. Walpert & Son, Inc., for installation of Wiring and Fixtures for 9 new automatic filing machines. (item 21) \$265.00

General Construction Loan of 1956-Item 7 --

Fletcher and Fletcher, for payment of Requisition #6 in connection with design of the Headquarters Building. (I-17). 2,478.00 .

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, with payment to be made from the funds indicated:

Budget Program 09.07.00.01 --

Lewis P. Stone, for Sanding and Refinishing first floor, stairway, and second floor corridor of Laboratory Bldg. (item 27) \$328.00

General Construction Loan of 1951-Item 35 --

Reproduction Specialties, for blueprints for bidding purposes in connection with Oyster Research Piers construction. (I-13) 3.60 .

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

1960 Budget Program 10.03.04.05-14 --

Hastings Dirt Supply, for constructing Play Area near the
Recreation Building. No fee. (item 11) \$1,400.00

General Construction Loan of 1958-Item 28 --

Chas. E. Brohawn & Bros., Inc., for Change Order #2 to contract
approved Oct. 21, 1959, for Geriatrics Building. Fee is
applicable to John A. Ahlers. (C-1) 15,487.09 .

GARRETT COUNTY:

The Secretary submitted to the Board a letter, dated May 11, 1960, which had been addressed to the State Comptroller by the Assistant Roads Supervisor for Garrett County, in which the snow removal program and problems of that county were outlined, and request made for funds to assist in this removal of snow during the winter months.

The Board asked the Secretary to ascertain whether or not the State Roads Commission has investigated the problem. And, that if such a study has not been made, to ask the Commission to proceed with one, with a written report to be submitted for the consideration of the Members of the Board.

GENERAL EMERGENCY FUND:

1- The Secretary requested permission for a change in the fund source to pay for the air conditioning system for the State Treasury Building Annex. The January 4, 1960 Minutes authorize the transfer of \$25,000 from the General Emergency Fund of 1960 to Program 19 of the budget for the Board of Public Works.

The Secretary asked that the authorization of January 4, 1960 be rescinded and that the actual cost of this work be advanced from General Funds of the State to the budget of the Board as a non-budgeted item in the 1960 appropriations account, to be known as Fund 11, Program 55.

The Secretary stated that this Advance from General Funds would be returned on July 1, 1960, as funds for the installation of the air conditioning system in the State Treasury Building Annex have been included in the General Construction Loan of 1960, Item #2.

The Board approved this request.

2- The Secretary advised the Board that in connection with expenditures previously authorized by the Board it was found necessary to request the allocation of the following amounts from the General Emergency Fund to the budget of the Board of Public Works:

Program .06 To supplement the original appropriation for the
refund of money erroneously paid into the State
Treasury. \$ 60.15

Program .12 - To secure the option to purchase for \$80,000.00, the
Brooksby-Shaw House and Buildings (known as the
Elks Club), in Annapolis. See these Minutes under
"Miscellaneous". 4,000.00.

The Board approved these allocations as requested.

3- Upon the recommendation of the Department of Public Improvements, the Board also approved the following allocations of funds from the General Emergency Fund:

Board of Public Works - \$1,578.43 to the 1960 budget program 06.03.00.19-08, to be used for Change Order #3 to contract with Blair & Sons Co., Inc., for work in the Annapolis State Office Building-Department of Economic Development. (Item C-11)

Department of Forests and Parks - \$8,500.00 to the 1961 budget program 09.04.00.06-12, to be used in connection with contract with Mahoney Brothers Co. for construction of Road to serve Henryton State Hospital and the Henryton Recreation Area of Patapsco State Park, this contract having been approved April 6, 1960. This amount is to be reimbursed to the General Emergency Fund in January of 1961, through receipt of funds from Carroll County for their participation in this project. (Item M-3)

(cont.)

(General Emergency Fund)

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:--

1960 -

State Department of Education-Coppin State Teachers College - \$2,244.00, to supplement salary accounts for the remainder of the current fiscal year because of turnover expectancy not realized.

Real Estate Commission - \$110.00, to cover bill of Daily Record Company in connection with an appeal by a real estate company to the U. S. Supreme Court of suspension by the Commission.

1961 -

Employees' Retirement System - \$3,500.00, to cover the costs of work to be performed for the System by Remington Rand Univac under contractual agreement.

Military Department - \$2,500.00, for expenses in connection with the Centennial Legion meeting, to be held in Baltimore in September, 1960. The Maryland Unit will be host.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases and agreements:--

Department of Employment Security - renewal lease with Arthur E. and S. Townshend Naylor, Lessors, for space on the first floor of 17 Alder Street, Oakland, Maryland, for a term of three years from July 1, 1960, at an annual rental of \$2,400.00.

Maryland State Fair Board - renewal lease with Maryland State Fair and Agricultural Society, Inc., Lessor, for space on the second floor of the Administration Building, Maryland State Fair Grounds, Timonium, Maryland, for one year from July 1, 1960, at an annual rental of \$900.00.

Bureau of Mines - renewal lease with Mayor and Commissioners of Westernport, as Lessors, for space on the second floor of the City Building, Westernport, Maryland, for one year from July 1, 1960, at an annual rental of \$1,200.00.

Department of Parole and Probation - new lease with Carroll W. and Estelle M. Thomas, Lessors, for space on the first floor of 3 Locust Street, Cambridge, Maryland, for a term of one year from July 1, 1960, at an annual rental of \$600.00.

State of Maryland, for use of State Roads Commission and the Department of Maryland State Police - new lease with Potomac Edison Company, Lessor, for 3.23 acres of land near top of Fairview Mountain, Washington County, Maryland, for wireless or radio communication purposes, for a term of five years from May 1, 1960, at an annual rental of \$1.00. This lease will continue on a yearly basis upon expiration until cancelled by either party upon six months' notice. Special form of lease.

State Roads Commission - At its meeting of May 16, 1960, the Board noted and approved the expiration and cancellation of lease covering space on the second floor of 335 High Street, Chestertown, Maryland, as of June 30, 1960, since the Commission planned to move this office. However, there is now some question as to whether the new quarters will be completely available at that time, and the Commission requests approval to enter into a Monthly Agreement effective July 1, 1960, at the same annual rental of \$2,700 on the present quarters at 335 High Street. Special Form of Agreement.

MARYLAND HOUSE OF CORRECTION:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1958-Item 77	List 8	\$1,590.10.
---	--------	-------------

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland House of Correction, with payment to be made from the funds indicated:

State Use Industries, Maryland House of Correction -		
S. H. Jackson, for electric work, State Use Industries-New		
Knitting Shop. No fee. (Item 16)		615.00 .

MARYLAND PENITENTIARY:

1- The Board approved Item 22 of the agenda of the Department of Public Improvements relating to the Maryland Penitentiary, quoted as follows:

"Reference is made to Item 7 of this department's Agenda of October 21, 1959 whereby approval was granted for CONSTRUCTION OF TEMPORARY SECURITY FENCE on Penitentiary property adjacent to the area on which the City of Baltimore proposed to construct a boiler house for the city jail which would serve as a common wall with the Penitentiary. We are now advised by the Department of Correction that the City of Baltimore has deferred the construction of the boiler house and that the security fence, therefore, is no longer required. The Department of Correction has requested that the fence be removed inasmuch as it restricts the activities within the Penitentiary. It is further requested that the fence be installed in connection with the recreation field at the Central Laundry of the Department of Correction at Sykesville."

General Construction Loan of 1958 - Item 70 --

P. Flanagan & Sons, Inc., for the removal of the fence from the Penitentiary and delivery to the Central Laundry site. (22) \$ 550.00

"By action of the Board of Public Works the recovery and reuse of this fence becomes the responsibility of the Department of Public Improvements. The fence has now been recovered and is to be used on State Property, and approval is requested to remove the fence from the inventory of the Department of Public Improvements."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 80 --

Hannaman-Burroughs Company, for improvement to the entrance roadway and extension of the small parking area. (18) \$2,354.00

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved a request from the Maryland School for the Deaf to accept option for the purchase of property for use as recreational area, with payment to be made from the funds indicated:

Loats Female Orphan Asylum, for 10 acres at Southeast corner of Clarke Place and South Carroll Street in the City of Frederick, Option date. December 21, 1959. (P-5) \$30,000.00

\$20,000 General Construction Loan of 1959 - Item 96
10,000 General Construction Loan of 1960 - Item 103

MARYLAND STATE REFORMATORY FOR MALES:

The Board approved the request of the Department of Public Improvements in Item I-15 of their agenda, for payment of invoice for Prison Labor during April, 1960, with funds available in Item 61-D of the General Construction Loan of 1949, in the amount of \$1.75.

MARYLAND TRAINING SCHOOL FOR BOYS:

The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1954 - Item 71	List 61	\$ 316.10
General Construction Loan of 1958 - Item 55	List 2	361.15

MARYLAND TUBERCULOSIS HOSPITALS:1- Victor Cullen State Hospital:

The Board approved Item M-6-C of the agenda of the Department of Public Improvements, as quoted below:

"With reference to Item A-3 of this department's Agenda of April 6, 1960 whereby approval was granted for appointment of the Maryland Surveying and Engineering Company, Inc. for SURVEY WORK on property of Victor Cullen State Hospital with costs estimated at \$2,500.00, this work has now been completed for the sum of \$2,471.10 and it is requested that the original allocation in the amount of \$28.90 be cancelled. FUND SOURCE: 1960 Budget 06.10.00.01-02."

2- Henryton State Hospital:

a- The Board approved Item M-3 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 16 of this department's Agenda for the meeting of April 6, 1960 whereby approval was granted for execution of contract with Mahoney Brothers Co.

(cont.)

(Maryland Tuberculosis Hospitals)

2a- Henryton State Hospital (continued)

"for CONSTRUCTION OF ROAD to serve Henryton State Hospital and the Henryton Recreation Area of Patapsco State Park. The Board approved acceptance of option covering the surface treatment of the road, the type of treatment depending upon participation in the cost of such surface treatment by Carroll County. The County Commissioners have now agreed to participate in the cost of this work, their participation to be determined as follows:

"The entire cost of the contract less State funds available (listed in Item 16 of this department's Agenda of April 6, 1960) NOT TO EXCEED \$8,500.00; however, the County will not have such funds available to turn over to the State until January 1961. On that basis it is requested that an equivalent amount be earmarked for this project from the General Emergency Fund, with the General Emergency Fund to be reimbursed for funds expended in this connection from the payment to be received from Carroll County."

In approving this allotment of \$8,500.00 from the Board of Public Works' General Emergency Fund, it was agreed that the transfer should be made to the budget of the Department of Forests and Parks - 09.04.00.06-12. Also, that it shall be the responsibility of the Department of Public Improvements and the Department of Forests and Parks to see that this allocation is reimbursed to the General Emergency Fund from the moneys to be contributed by Carroll County in January 1961.

b- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Henryton State Hospital, with payment to be made from the funds indicated:

Mahoney Brothers Company, for Change Order #1 to contract approved 4-6-60, for Construction of Road to serve Henryton State Hospital and the Henryton Recreation Area of Patapsco State Park. (C-9)	\$20,020.00
\$5,236.35 General Construction Loan of 1949 - Item 37	
6,283.65 General Construction Loan of 1959 - Item 25	
8,500.00 Budget Program 09.04.00.06-12	

3- Mt. Wilson State Hospital:

The Secretary advised the Board of the payment of \$52.40 for the Mt. Wilson State Hospital, from the Board of Public Works-Fire Losses State Property Fund, Item 5A.

MILITARY DEPARTMENT:

1- The Board approved construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1956 - Item 11	List 95	\$ 299.51
Item 12	List 95	17.50

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --	
Superior Painting Company, for painting at the Fifth Regiment Armory. (19-B)	\$1,483.00
Willard Construction Company, Inc., for repairs to floor in the exhibition hall, Fifth Regiment Armory. (19-D) NOT TO EXCEED	2,000.00
Caplan Bros., Inc., for installation of glass in partitions at Transportation Battalion Armory. (19-E)	64.00
General Construction Loan of 1955 - Item 10 --	
J. T. Fritz & Sons, Inc., for furnishing and erecting chain link fence around Transportation Battalion Armory Site. (19-F)	1,929.00
General Construction Loan of 1957 - Item 8 --	
Jolly Company, Inc., for dismantling four buildings at Gwynn Oak AAA site and moving same to Greenspring Avenue Site. (19-C) NOT TO EXCEED	2,000.00
General Construction Loan of 1957 - Item 10 --	
Gasoline Credit Card Purchases, allocation of funds. (M-4)	1,000.00
General Construction Loan of 1960 - Item 12 --	
Arbutus Excavating Company, Inc., for grading and clearing of site for parking lot at the Catonsville Armory. (19-A)	750.00

THE MINERS HOSPITAL:

1- The Secretary reported to the Board that Chapter 475 of the Acts of 1959 provides for the transfer of The Miners Hospital from the State to the County Commissioners of Allegany County or to a local municipal corporation or to a responsible non-profit corporation. The "Miners Hospital Corporation" has been organized to comply with the provisions of this Act and the County Commissioners of Allegany County desire that the transfer be effective as of July 1, 1960. The Secretary also advised the Board of a letter received from the State Law Department, under date of June 3, 1960, setting forth the procedure to be followed to accomplish this transfer of the hospital.

The Board instructed the Secretary to request the County Commissioners of Allegany County to be governed by the advices of the State Law Department in having the necessary Deed prepared for execution by the Board of Public Works.

2- The Secretary brought to the attention of the Board a request of The Miners Hospital for permission to pay for vacation leave due certain personnel of the hospital who will not be able to take such leave prior to the transfer of ownership of the hospital on July 1, 1960. This request was approved by the State Commissioner of Personnel.

The Board approved this request with payment to be made from 3-10.02.00.35, in a maximum aggregate amount of \$3,511.61.

MISCELLANEOUS:

1- The Secretary reported that the following persons met on May 17, 1960, in Annapolis, Maryland, to discuss the possible purchase by the State of the Brooksby-Shaw House, known locally as the "Elks Club", located in Annapolis:

Mr. Albert P. Backhaus, Director, Department of Public Improvements
 Mr. Garrett O. Billmire, Assistant Director, D. P. I.
 Mr. John W. Powell, Department of Public Improvements
 Mr. Orlando Ridout IV, member of the General Assembly
 and the following members of the Board of Trustees for the Elks Club:-
 Mr. Albert F. Clauss, Chairman
 Mr. Charlie T. Smisson
 Mr. Clarence M. Mullican, Jr.
 Mr. A. Guy Miller
 Mr. J. Calvin Trueblood.

The Secretary stated that since the May 16, 1960 meeting of the Board, the Attorney General had advised that the Board of Public Works has sufficient legal authority to enter into an agreement for the possible purchase of the Brooksby-Shaw House, such an agreement to be contingent on the passage of the necessary legislation to provide sufficient funds for the purchase, if agreed upon.

As a result of negotiations an agreement was reached whereby an option was executed on May 23, 1960, under which the State agreed to pay to the Elks Club a deposit of \$4,000, to be forfeit in the event that the option is not taken up by the State. The total purchase price for all of the property in this tract is to be \$80,000.00, of which the \$4,000 deposit is to be considered as part-payment. This option is to remain in effect until June 1, 1961. If at any time during this period, the State desires to exercise the option a written notice of this intent shall be sent to the Sellers.

The Governor indicated that the purchase price for this property will be included in the Capital Improvements Program to be submitted to the 1961 Session of the General Assembly.

2- The Board approved request of the Augustine Herman Czech American Historical Society to locate in the lobby of the Baltimore State Office Building a bronze life-size bust of Augustine Herman, who contributed much to the early development of seventeenth century Maryland, as a colonizer, map maker, diplomat and engineer. Mr. Herman was the first naturalized citizen of Maryland.

The unveiling of this bust will be held on October 16, 1960, and it was suggested that the Society work out the detailed arrangements with the Department of Public Improvements and the Superintendent of the Baltimore Office Building.

3- The Secretary brought to the attention of the Board a letter, dated May 23, 1960, received from Mr. James J. O'Donnell, Director of the State Planning Department, submitting a proposal for a contract award for a Communication Study for the proposed Microwave Communication System, for which funds are provided in the General Construction Loan of 1960, Item 15.

After consideration of the recommendation made by Mr. O'Donnell, the Board approved award of a contract to Jansky and Bailey, Inc., of Washington, at an estimated cost of \$21,260.00.

(cont.)

(Miscellaneous)

4- The Secretary brought to the attention of the Board a request, dated June 1, 1960, from the Maryland Workshop for the Blind for an allotment of \$3,598.00 to be used for Counter, Fixtures and Equipment and Alternate Equipment for the Canteen to be established in the Court of Appeals Building, which was authorized at the 1960 session of the General Assembly.

After a full discussion of this request, and statement by Mr. Backhaus as to the allotment of space for this Canteen, the Board found it necessary to deny this request.

5- At its meeting of April 6, 1960, there was presented to the Board a request of the Maryland Travel Council, Inc., for an allotment of \$29,800.00. This was referred to Mr. Rennie for investigation.

Mr. Rennie advised the Board that a complete survey had been made by his department as to this request and submitted a copy of the report for each member of the Board.

After due consideration of the information, the Board took no action upon the request, and therefore no funds were made available for the Maryland Travel Council, Inc.

MONTEBELLO STATE HOSPITAL:

1- The Board approved Item M-6-A of the agenda of the Department of Public Improvements quoted as it pertains to the Montebello State Hospital:

"All work under the following appropriation has been accomplished, and acknowledgement having been received it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Item 44, General Construction Loan of 1954	\$2,634.59
'Additional funds for 213 bed section..'	

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montebello State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.07.03-08 --

Diale Engineering Company, Inc., for Change Order #2 to contract approved 7-13-59, for connecting new steam line and correcting dislocation of existing lines at the Pathology Laboratory.(C-6-B)	\$ 80.00
---	----------

General Construction Loan of 1956 - Item 52 --

Pikesville Electric Company, for Change Order #1 to contract approved 4-6-60, for two telephone outlets in Wing "D". (C-6-A)	81.00
--	-------

MORGAN STATE COLLEGE:

1- The Secretary advised the Board of receipt of \$12,154.80 in settlement of fire loss at the Morgan State College on August 25, 1959, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 16.

2- The Board approved a request from the Morgan State College for authority to have the Enterprise Electric Co. proceed with certain street lighting cable at a cost of \$2,002.00, with payment to be made from the Fire Loss account.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Morgan State College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 113 --

The James T. Varney & Sons Co., for the securing of the riser type standards in the balcony of the Carl Murphy Auditorium. (8)	\$ 100.22
--	-----------

NEW VOCATIONAL TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the New Vocational Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 66 --

Rogers, Taliaferro and Lamb, for work on the usual hourly basis in connection with the preparation of preliminary plans in accordance with approval given in Item 13-I of July 13, 1959 Agenda. (I-9)	\$ 421.28
---	-----------

PATUXENT INSTITUTION:

1- The Board approved construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 56	\$ 186.12
General Construction Loan of 1956 - Item 95	- List 49	375.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Patuxent Institution, with payment to be made from the funds indicated:

Budget Program 12.01.02.04-08 --		
Reliable Contracting Co., Inc., for construction of storm water drain to relieve water condition at corridor. (17)		\$1,400.00

THE CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1957 - Item 56	List 18	\$1,032.00
---	---------	------------

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Clifton T. Perkins State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.08.03-08 --		
Calvert Rug, Inc., for asphalt and vinyl floor coverings. (24)		\$6,594.00
General Construction Loan of 1958 - Item 19 --		
Enterprise Wire and Iron Works, for eight folding gates on the dining room windows. (14)		1,460.00

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the following fire losses at Rosewood State Training School:

February 3, 1960, Wyatt Cottage	\$12.92
April 21, 1960, Employees Quarters, G Bldg.	50.00
May 2, 1960, Wyatt Cottage	22.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.03-08 --		
Cyclone Fence Department, for Security Fence at Bissell Cottage, for Base Bid only, with permission not granted to adjust the original proposal due to an omission claimed. (26-A)		\$6,981.18

General Construction Loan of 1958 - Item 37 --		
Reproduction Specialties, for blueprints for bidding in connection with Alteration in Rogers Building. (I-11)		5.40
Blair & Sons Co., Inc., for Alterations and Renovations to Patients' Buildings, with acceptance of modified Base Bid, fee to Stack, Cohen and Purdy. (6)		65,000.00

General Construction Loan of 1959 - Item 49 --		
The John R. Crocker Co., for installation of new hot and cold water lines in the Central Campus Area, fee to Turpin, Wachter & Assoc. (Item 26-B)		42,887.00

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

Budget Program 13.03.00.05-08 --		
Wallace and Gale Company, for roof repairs to the Old State House Replica at St. Mary's City on an emergency basis because leakage was causing damage to the structure. (7)		\$ 450.00

ST. MARY'S STATE HOUSE REPLICA:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the St. Mary's State House Replica, with payment to be made from the funds indicated:

Budget Program 13.03.00.05-08 --

Wallace and Gale Company, for repairs to the roof of the Old State House Replica at St. Mary's City on an emergency basis because of leakage causing damage to the structure. (7) \$ 450.00

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$6.94 in settlement of fire loss at the Springfield State Hospital on September 1, 1959, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 9.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 42 --

Arbutus Contracting Company, for fire escapes for Service Building, Men's Group, with modification of 1/8" treads in lieu of 3/16".(13) \$3,475.00

General Construction Loan of 1959 - Item 52 --

Warfield-Hamm Construction Co., Inc., for Construction of box culvert and roadway widening over Piney Run, fee to Rummel, Klepper & Kahl. (Item 23) 61,380.00

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$23.00 in settlement of fire loss at the Spring Grove State Hospital on November 10, 1959, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 10.

2- The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the fire which occurred at the Spring Grove Hospital on April 18, 1960, in the amount of \$73.10.

3- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1958 - Item 45 List 518A \$ 134.64

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Spring Grove State Hospital, with payment to be made from the funds indicated:

Robert Hastings, for coal bunker repairs. (12-D) \$1,744.00

\$ 606.83 General Construction Loan of 1951
1,137.17 Budget Program 10.03.07.03-08-518

General Construction Loan of 1957 - Item 75 --

Industrial Power Company, for relocating one street lighting pole. (12-B) \$ 180.00

Russell L. Elliott, for site improvements at the Rehabilitation Building, fee to David J. Custer, Inc. (12-C) 10,860.00

General Construction Loan of 1959 - Item 58 --

Henry Albert, Jr. & Co., Inc., for fire alarm system. (12-A) 12,389.00

General Construction Loan of 1959 - Item 60 --

Booth and Somers, for Requisition #2, for preliminary planning, architectural work on a cost plus basis in connection with design of the infirmary building. (I-12) 1,376.00

STATE DEPARTMENT OF EDUCATION:

1- The Board approved a request, dated June 3, 1960, from the State Superintendent of Schools, for permission to make the following payments for deficiencies in payments to counties for Unit 13.04.03.00, Aid to Education:

(cont.)

(State Department of Education)

1- continued:

County	Fiscal Year Applicable	Total	Equalization Fund	Part Payment of Salaries Fund
Baltimore	1956-57	\$6,666.67	\$ ---	\$6,666.67
Washington	1955-56	<u>1,706.50</u>	<u>1,706.50</u>	<u>---</u>
		\$8,373.17	\$1,706.50	\$6,666.67

All unexpended funds of prior years have been reverted to the State Treasury, and these payments are from funds of the 1959-60 fiscal year.

2- The Board approved General Item 1 of the agenda of the Department of Budget and Procurement of a request for permission from the State Department of Education to purchase one 1960 four-door Buick LaSabre automobile with automatic transmission, power brakes, power steering and heater for the use of the State Superintendent of Schools.

3- Bowie State Teachers College:

a. The Board approved Item M-2 of the agenda of the Department of Public Improvements, for the Bowie State Teachers College, as quoted below:

"Approval is requested for the DEMOLITION OF TWO (2) OLD STAFF RESIDENCES located between the Library and the Women's Dormitory. These houses are currently occupied by non-professional staff and are in extremely poor condition and cannot be economically renovated. Demolition of the two houses has the approval of the Department of Budget and Procurement, as well as by the Department of Public Improvements."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Bowie State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.04.04-08 --

John F. Rezendes, Inc., for Change Order #3 to contract approved
1-4-60, for emergency work on the Gymnasium and Administration
Building. (C-8-A)

\$ 268.06

General Construction Loan of 1958 - Item 99 --

Reproduction Specialties, for blueprints in connection with site
improvements and campus lighting. (I-5)

4.50

General Construction Loan of 1959 - Item 110 --

John F. Rezendes, Inc., for Change Order #4 to contract approved
1-4-60, for installation of joist under mail box partition in
Main Building. (C-8-B)

31.97

4- Coppin State Teachers College:

a. The Board approved a request, dated April 18, 1960, of the State Department of Education for permission to demolish the two-story frame residence at 1908 Warwick Avenue, Baltimore, on the campus of Coppin State Teachers College, in connection with the program for construction of the new Library Building. The activities now housed in this residence can be transferred to space in the main building now occupied by the library and to the ground floor of the new building of the college.

b. The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Coppin State Teachers College:

General Construction Loan of 1958 - Item 115

List 43

\$ 134.34

Item 116

List 41

166.00

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 141 --

Pikesville Electric Company, for Change Order #2 to contract approved
12-14-59, for installation of wire glass storm window adjacent to
transformer vault. (C-7)

\$ 98.00

International Business Machines Corp., for repairs to electrical
equipment. (I-6-B)

14.10

The Morris Engineering Company, for electrical repairs to equipment. (I-6-C)

12.72

General Construction Loan of 1960 - Item 138 --

Dale E. Lloyd, for plans for the Laboratory School Building site
improvements. (A-2) Fee to be on a Type "B" basis.

(cont.)

(State Department of Education)

4c. continued (Coppin State Teachers College)

General Construction Loan of 1958 - Item 117 --

Mayor and City Council of Baltimore, for final water and sewage service charges for the recently acquired properties at 1900 Warwick and 2500 W. North Avenues, as well as 1906 Warwick Avenue. (I-6-A)

\$ 112.73

5- Frostburg State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 103 --

Harry G. Shupe of Frostburg, for services in appraising and negotiating in securing options for twelve properties and assisting displaced families in finding other homes within their resources. (I-7)

\$2,388.00

6- Salisbury State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 --

R. H. Polliard Company, for installation of rest room fixtures in the basement of the Administration Building. (9)

\$2,288.80

General Construction Loan of 1959 - Item 118 --

J. Roland Dashiell & Sons, Inc., For Change Order #1 to contract approved 2-8-60, for construction of temporary road, installation of six additional locks, and 200 foot extension of sanitary line, at the Gymnasium Building. (C-5)

1,512.65

7- Towson State Teachers College:

a. The Board confirmed the approval previously given by the individual members to the execution of a Deed between the State of Maryland and Greater Towson Development Corporation for a triangular parcel of land which is a part of the property of Towson State Teachers College. The purpose of this transfer is to provide access for ingress and egress to the parking area which will serve the new Blue Cross Office Building to be erected on the Greater Towson Corporation property which adjoins the College on the South. The College will have the use of this parking lot for all of its evening or Sunday functions. No monetary consideration is involved due to the benefit to be derived by the College. (D.P.I. agenda item P-1) The land conveyed contains 0.129 acres, and the right to use the road to be constructed on the land is reserved to the State in common with the Second Party to the Deed.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 --

Blair Brothers, for exterior painting at dining hall - kitchen building and Wiedefeld Gymnasium. (10)

\$2,790.00

STATE DEPARTMENT OF HEALTH:

1- The Board approved the State Department of Health recommendation of May 18, 1960, that the State Grant to the Project WPC-MD-36 - Easton Sewerage, from the Sewage Treatment Plant Loan of 1957 be increased from \$81,900.00 to \$102,375.00, in accordance with the provisions of 1960 House Bill No. 95.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made from the funds indicated:

Board of Public Works-Fire Loss Account (Mt. Wilson 5-A)

Maryland Title Guarantee Company, for examination of title and issuance of certificate, in connection with the alterations to Bacteriology Laboratory, the application for participation of the Federal Government with Hill-Burton funds requires this Certificate of Title for the property. (I-8)

\$ 148.00

STATE DEPARTMENT OF PUBLIC WELFARE:

1- Miss Smith and Mr. Hodie, of the State Department of Public Welfare, appeared before the Board in connection with a letter from the department, dated May 24, 1960, relative to the \$250,000.00 in General Funds appropriated to the department in Program 11.01.01.13 - Public Medical Institution Patient Fund, and approximately \$800,000.00 in Federal Funds.

Attention was called to the fact that the Budget Bill for 1961 restricts expenditures by the State Department of Public Welfare for such assistance to a pro rata share of amounts originally appropriated by the Legislature for assistance, and a request was made to include the \$250,000.00 in the total figures used to compute the pro rata amounts which may be expended each month during the 1961 fiscal year.

After due consideration, the Board approved the request with the understanding that the department will be governed by the Budget Bill provision that "these funds are only to be expended under a plan agreed on jointly by the State Director of Public Welfare, the State Director of Public Health, and the State Budget Director".

2- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1958 - Item 63	List 58	\$ 23.48
---	---------	----------

STATE EMPLOYEES:

1- In connection with House Joint Resolution #13, which was before the Board at its meeting of April 6, 1960, Mr. Rennie submitted to the Board at today's meeting a report of the findings of the Department of Budget and Procurement relative to the matter of Mileage Allowance for the use of private automobiles used on State business. This report included statistics received from the Council of State Governments, from local governments and business firms, and from Maryland State Agencies.

The Board deferred action on this matter and requested Mr. Rennie to obtain further information for its consideration.

2- See:- The Miners Hospital)
 State Insurance Department) Of these Minutes.
 State Retirement Systems)

3- After due consideration, the Board approved extension of sick leave in the following cases:

Maryland House of Correction: John R. Hines, Custodial Officer II, for a period of two months from June 4, 1960. The second illness began April 20, 1960.

State Teachers College, Frostburg: Clara R. Dietle, Food Service Worker, for a period of two months from May 13, 1960. Illness began November 2, 1959.

State Roads Commission: Franey R. Snowden, Auto Mechanic I, for a period of three months from April 28, 1960. Disability began April 19, 1960.

STATE INSURANCE DEPARTMENT:

The Secretary brought to the attention of the Board a request dated May 20, 1960, from the State Insurance Department, for permission, in the case of certain employees, to extend the present thirty day limit for the taking of compensatory time to six months. It is understood that these employees hold the classification titles of Actuary, Assistant Actuary and Actuarial Assistant; and, further, that no person will accumulate more than 15 days of unused compensatory time. **The Board approved this request.**

STATE OFFICE BUILDINGS - ANNAPOLIS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings in Annapolis, with payment to be made from the funds indicated:

Budget Program 06.03.00.19-08 --

Lawrence Plumbing and Heating, Inc., for Change Order #6 to contract approved 9-14-59, for water line connection to two emergency showers for the Water Pollution Control Commission. (C-3)	\$ 214.88
Blair & Sons Co., Inc., for Change Order #3 to contract approved 3-14-1960, for alterations and additions, fourth floor, State Office Building to accommodate Department of Economic Development. (Item C-11)	1,578.43

STATE PLANNING DEPARTMENT:

The Secretary brought to the attention of the Board a letter, dated May 23, 1960, received from Mr. James J. O'Donnell, Director of the State Planning Department, submitting a proposal for a contract award for a Communication Study for the proposed Microwave Communication System, for which funds are provided in the General Construction Loan of 1960 - Item 15.

- After consideration of the recommendation made by Mr. O'Donnell, the Board approved award of a contract to Jansky and Bailey, Inc., of Washington, at an estimated cost of \$21,260.00.

STATE PROPERTY:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following items no longer required in the conduct of the State's business:

State Department of Assessments and Taxation - office equipment	\$ 65.75
Boys' Village of Maryland - farm equipment	75.00
Comptroller of the Treasury - office equipment	77.50
Maryland House of Correction - motor vehicles	6,773.03
Eastern Shore State Hospital - motor vehicle and livestock	473.47
Executive Department - motor vehicle	2,677.15
Department of Game and Inland Fish - confiscated equipment	894.00
State Department of Health - office and laboratory equipment	338.50
Administrator of Loan Laws - motor vehicle	605.00
Department of Mental Hygiene - motor vehicle	325.00
Morgan State College - office equipment	36.00
Mt. Wilson State Hospital - livestock	416.64
Department of Parole and Probation - motor vehicles	9,775.00
Department of Maryland State Police - motor vehicles	1,100.00
Maryland Port Authority - scrap	33.00
State Department of Public Welfare - motor vehicle and office equipment	357.50
Maryland State Reformatory for Males - livestock	1,083.00
State Roads Commission - road equipment and scrap	3,227.76
Rosewood State Training School - motor vehicle	375.00
Springfield State Hospital - scrap	429.78
St. Mary's Seminary Junior College - lawn mower	86.70
Spring Grove State Hospital - livestock and payloador	3,081.00
Coppin State Teachers College - tractor	710.00
State Teachers College - Towson - movie projector and typewriter	232.50
Maryland Training School for Boys - office equipment	50.00
University of Maryland - motor vehicle	1,000.00

Department of Public Improvements - removal from inventory of one Aneomotherm Air Meter (#5626) which was stolen from the office. The State has been reimbursed by the insurance company but replacement has not yet been accomplished.

Maryland State Reformatory for Males - removal from inventory of thirty used hospital-type beds which will be transferred to the Boys' Forestry Camps.

2- The Board approved Item 22 of the agenda of the Department of Public Improvements relating to the recovery and reuse of State property for the Maryland Penitentiary:

"Reference is made to Item 7 of this department's Agenda of October 21, 1959 whereby approval was granted for CONSTRUCTION OF TEMPORARY SECURITY FENCE on Penitentiary property adjacent to the area on which the City of Baltimore proposed to construct a boiler house for the city jail which would serve as a common wall with the Penitentiary. We are now advised by the Department of Correction that the City of Baltimore has deferred the construction of the boiler house and that the security fence, therefore, is no longer required. The Department of Correction has requested that the fence be removed inasmuch as it restricts the activities within the Penitentiary. It is further requested that the fence be installed in connection with the recreation field at the Central Laundry of the Department of Correction at Sykesville.

"By action of the Board of Public Works the recovery and reuse of this fence becomes the responsibility of the Department of Public Improvements. The fence has now been recovered and is to be used on State Property, and approval is requested to remove the fence from the inventory of the Department of Public Improvements."

STATE RECORDS:

Upon the recommendation of Dr. Morris L. Radoff, Archivist, the Board approved the following records retention schedules which were submitted by him on June 1, 1960, under the provisions of Chapter 436, Acts of 1953:

Frederick County, Clerk of the Circuit Court	No. C0138
Crownsville State Hospital	No. 367
Water Pollution Control Commission	No. 368

STATE RETIREMENT SYSTEMS:

Mr. Miles brought to the attention of the Board that, under the provisions of Chapter 70 of the Acts of 1958, providing for an Advisory Investment Committee and a Division of Investments for the State Retirement Systems, the term of Mr. R. Wilson Oster, Financial Vice President of the United States Fidelity and Guaranty Company, would expire on July 1, 1960. Mr. Miles recommended that Mr. Oster be re-appointed to the Advisory Investment Committee for a period of four years, effective as of July 1, 1960.

The Board approved this recommendation and re-appointed Mr. Oster as a member of the Committee for the four years beginning July 1, 1960.

STATE ROADS COMMISSION:

1- The Secretary advised the Board of receipt of \$9,794.51 in settlement of various fire losses on State Roads Commission properties, and credit of same on May 17, 1960 to the Board of Public Works-Fire Losses State Property Fund, Item 18.

2- The Secretary advised the Board of receipt of information of settlement agreed upon in the amount of \$1,137.40, in connection with a fire which occurred at State Roads right of way property in Lutherville, Maryland, on January 8, 1960.

3- The Board approved the request of the State Roads Commission, dated May 26, 1960, to reimburse certain property projects from the Board of Public Works-Fire Losses State Property Fund, Item 18, in the total amount of \$4,066.08, transmittal list 3-60.

4- It was stated that the members of the Board had reviewed the letter of the State Roads Commission, dated March 9, 1960, submitting a report of the case load handled by the Legal Department of that agency for the period September 1, 1959 to February 1, 1960.

The report was accepted and ordered filed.

5- The Board formally approved the execution by the State Roads Commission of the following deeds which the individual members had previously authorized:

Ogle M. Clark and Amy N., his wife, covering conveyance of 0.09 acre, more or less, land in Anne Arundel County, under Option R/W Item 38040, Contract AA-477-5-520.

Kenneth James Fender, James Kenneth Fender and Doris Marie Fender, for 28.16+ acres of land in Harford County, being a portion of the former August C. Mack property, R/W Item 43010, Contract H-384-4-420.

STATE TOBACCO WAREHOUSE:

1- The Secretary advised the Board of receipt of information of settlement agreed upon in the amount of \$143.58, in connection with a fire which occurred at the State Tobacco Warehouse #4 on March 21, 1960.

2- The Board approved a request from the State Tobacco Warehouse, dated April 21, 1960, for permission to charge the cost of fire damage repairs in the amount of \$143.58 to the Board of Public Works-Fire Losses State Property Fund, Item No. 40.

STATE TREASURER:

The Board approved the following reports which had been submitted by the State Treasurer to the Secretary, covering the investment of various State funds:

April 19, 1960	County Highway Construction Bonds - Sinking Fund
	Purchase of \$99,000 U. S. Treasury Bills, due 6-22-60
	Purchase of \$9,000 U. S. Treasury Bills, due 1-15-61
	County Highway Construction Bonds-Second Series-Sinking Fund
	Purchase of \$16,000 U. S. Treasury 4% Notes, due 8-1-61
	County Highway Construction Bonds-Third Series-Sinking Fund
	Purchase of \$16,000 U. S. Treasury Bills, due 1-15-61
	County Highway Construction Bonds-Fourth Series-Sinking Fund
	Purchase of \$38,000 U. S. Treasury Bills, due 1-15-61
	County Highway Construction Bonds-Fifth Series-Sinking Fund
	Purchase of \$35,000 U. S. Treasury Bills, due 1-15-61
	Purchase of \$145,000 U. S. Treasury 4% Notes, Due 8-1-61
	County Highway Construction Bonds-Sixth Series-Sinking Fund
	Purchase of \$28,000 U. S. Treasury Bills, due 1-15-61

(cont.)

(State Treasurer)

May 16, 1960

State of Maryland - General Funds:

Purchase of \$5,000,000 U. S. Treasury Bills, due 11-10-60.

May 16, 1960

County Highway Construction Bonds-Fifth Series-Sinking Fund:

Purchase of \$60,000 U. S. Treasury Bills, due 7-21-60.

Purchase of \$40,000 U. S. Treasury Bills, due 1-15-61.

May 16, 1960

Unsatisfied Claim and Judgment Fund:

Exchange of \$300,000 U. S. Treasury 4% Certificated of
Indebtedness for the same amount of U. S. Treasury
4 3/8% Certificates of Indebtedness, Series B, due
5-15-61.

Deposit of interest on the 4% Certificates of Indebtedness
in the amount of \$6,000.00.

May 16, 1960

State Roads Commission-State Highway Construction Bonds-
Second Series-Sinking Fund:

Exchange of \$3,000,000 U. S. Treasury 3½% Notes for the
same amount of U. S. Treasury 4 3/8% Certificates of
Indebtedness, Series B, due 5-15-61.

Deposit of interest on the 3½% Notes in the amount of
\$52,500.00.

May 16, 1960

Maryland Port Authority:

Exchange of \$130,000 U. S. Treasury 3½% Notes for the
same amount of U. S. Treasury 4 3/8% Certificates of
Indebtedness, Series B, due 5-15-61.

Deposit of interest on the 3½% Notes in the amount of
\$2,275.00.

May 16, 1960

County Highway Construction Bonds-Fifth Series-Sinking Fund:

Purchase of \$60,000 U. S. Treasury Bills, due 7-21-60.

Purchase of \$40,000 U. S. Treasury Bills, due 1-15-61.

Collection and deposit of \$100,000 U. S. Treasury 3½% Note,
due 5-15-60 and interest in the amount of \$1,750.00.

May 19, 1960

State of Maryland - General Funds:

Subscription of \$100,000 U. S. Treasury Bills, due 11-17-60.

Subscription of \$2,900,000 U. S. Treasury Bills, due
11-17-60.

Purchase of \$2,000,000 U. S. Treasury Bills, due 7-21-60.

May 23, 1960

State Highway Construction Bond-Sinking Fund:

Sale of \$700,000 U. S. Treasury 4 3/4% Notes, due 8-15-60,
for a principal amount of \$701,750 with interest in the
amount of \$8,677.88.

May 26, 1960

State of Maryland - General Funds:

Purchase of \$4,000,000 U. S. Treasury Bills, due 11-25-60.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Secretary brought to the attention of the Board a request, dated June 1, 1960, from the Maryland Workshop for the Blind for an allotment of \$3,598.00 to be used for counter, fixtures and equipment and alternate equipment for the canteen to be established in the Court of Appeals Building, which was authorized at the 1960 session of the General Assembly.

After a full discussion of this request, and a statement by Mr. Backhaus as to the allotment of space for this canteen, the Board found it necessary to deny this request.

2- The Secretary requested permission for a change in the fund source to pay for the air conditioning system for the State Treasury Building Annex. The January 4, 1960 Minutes authorize the transfer of \$25,000 from the General Emergency Fund of 1960 to Program 19 of the Budget for the Board of Public Works.

The Secretary requested that the authorization of January 4, 1960 be rescinded and the actual cost of this work be advanced from General Funds of the State to the budget of the Board as a non-budgeted item in the 1960 appropriations account, to be known as Fund 11, Program 55.

The Secretary stated that this Advance from General Funds would be returned on July 1, 1960, as funds for the installation of the air conditioning system in the State Treasury Building Annex have been included in the General Construction Loan of 1960 - Item 2.

The Board approved this request.

(cont.)

(Superintendent of Public Buildings and Grounds)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 06.16.00.02-08 --

Harrison & Palmer, Inc., for Change Order #1 to contract approved 1-4-60, for additional items of work in renovation of Suite No.

S-28 in basement of Court of Appeals Building. (C-4)

\$1,007.52

UNIVERSITY OF MARYLAND:

1- The Secretary submitted for the consideration of the Board, Amendment No. 1 to the Contract MD-158 between the Board of Public Works and the Board of Control for Southern Regional Education. The contract itself was approved on June 9, 1958 for a period of two years from April 1, 1958. Amendment No. 1 amends Paragraph (c) of Section IX as to the amounts to be paid to the Board for students enrolled from the State of Maryland.

The Secretary also advised the Board that under the terms of Contract MD-158 it had automatically been renewed for a period of two years from April 1, 1960.

The Board approved and executed Amendment No. 1, Contract MD-158 between the Board of Public Works and the Board of Control for Southern Regional Education.

2- The Secretary advised the Board of receipt of \$426.91 in settlement of various fire losses of the University of Maryland, and credit of same on May 17, 1960 to the Board of Public Works-Fire Losses State Property Fund, Item 22.

3- The Secretary advised the Board of the reimbursement of \$426.91 to the University of Maryland from the Fire Losses State Property Fund, Item #22 under Warrant 15280, May 26, 1960.

4- The Secretary advised the Board of the following fire which occurred in the Rossborough Inn Building, University of Maryland:

May 19, 1960 - Structure damage	\$75.00
Building contents	65.00

5- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with the fire loss which occurred at the University Hospital on February 27, 1960, in the amount of \$15.00.

6- The Secretary brought to the attention of the Board the opinion received from the Attorney General in the matter of loss of personal property of Mr. Roy E. Hansford, Jr., a student from Lincoln University, while attending a basket-ball game at Maryland State College on January 9, 1960. This matter had been referred to the State Law Department by the Board at its meeting of May 16, 1960.

In view of the opinion of the State Law Department that "it would not be proper for the Board of Public Works to authorize the payment of \$125.00 to Mr. Hansford since only the Legislature can properly authorize such an expenditure", the Board denied the request submitted by the University of Maryland on May 4, 1960.

7- The Secretary submitted to the Board a letter, dated June 22, 1960, received from the University of Maryland, advising that the entire transaction for the acquisition of the Hecht Company properties (in Baltimore) has been completed. The payments made in connection with this transaction were as follows:

General Construction Loan of 1958 - Item 128 --

Payment under date of June 25, 1959 on account of purchase price in accordance with the Agreement approved June 9, 1959.	\$ 720,000.00
--	---------------

Payment under date of May 27, 1960 on account of balance of purchase price.	280,000.00
---	------------

Total	\$1,000,000.00
-------	----------------

General Construction Loan of 1959 - Item 140 --

Payment on June 25, 1959 for settlement charges and Title Fees:- Cost of Survey.	\$1,350.00
--	------------

Expenses in accordance with Agreement.	6,500.00
--	----------

Title Service & Recording Costs.	4,323.00	\$ 12,173.00
----------------------------------	----------	--------------

Payment on May 27, 1960 for balance of purchase price	421,718.16
---	------------

Total	\$ 433,891.16
-------	---------------

The Board approved the report submitted.

(cont.)

(University of Maryland)

8- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957 - Item 150	List 100	\$ 7.71
Item 150 --	List 110	282.60
General Construction Loan of 1958 - Item 126	--	88.00
Item 127	List 107	288.00
Item 127	List 108	4,247.72
Item 127	List 109	18.00
Item 127	List 111	234.70

9- Baltimore:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 132 --		
Reproduction Specialties, for blueprints for bidding in Dental Clinic expansion. (I-4-A)		\$ 36.00
General Construction Loan of 1958 - Item 134 --		
Western Union, for telegrams sent to bidders postponing bid date due to last minute revision in applicable Federal Wage Scale. (I-4-B)		15.07

10- College Park:

a. The Board approved item P-7 of the agenda of the Department of Public Improvements for the Maryland University - College Park, as quoted below:

"Approval is requested for the preparation and execution of Right-of-Way Agreement with Washington Suburban Sanitary Commission to permit installation of sanitary sewer at Lot 8, Block 7 and Lot 6, Block 6 of the 'Acredale' Sub-Division, Prince Georges County. Approval by the Board of Public Works to be subject to approval of the Right-of-Way Agreement by the State Law Department and execution for the Board of Regents of the - University of Maryland."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, College Park, with payment to be made from the funds indicated:

1961 Budget Program 13.05.00.13 --		
Frederick Construction Co., Inc., for changing storage space, dining hall #2 to serving space in anticipation of an additional dining room to the east, fee to Johannes and Murray. (25-A)		\$16,058.00
Frederick Construction Co., Inc., for revising the grading and storm drainage at Cambridge Hall and Dining Hall #2, fee to Johannes and Murray. (25-B)		27,597.00
General Construction Loan of 1957 - Item 146 --		
Gardens Blue Print & Photo Print Company, for white prints, College of Business and Public Administration Classroom Bldg. (I-3-A)		22.79
General Construction Loan of 1959 - Item 134 --		
Technical Engineers & Contractors, Inc., for new Academic Building for Arts and Sciences, acceptance of Base Bid and Alternates 4, 5, 6, 7, 8A, 8B, 8C, 8D, 9 and 10 with State to retain option for reinstatement of these Alternates 7, 8A, 8B, 8C and 8D at the quoted prices within 120 calendar days from date of contract award, fee to Walton and Madden. (Item 1)		388,791.00
(Note: In order to conduct a controlled test the paint manufacturer proposes to provide all paint for exterior at no cost to the State.)		
General Construction Loan of 1959 - Item 135 --		
Frederick Construction Co., Inc., for Change Order #3 to contract approved 3-14-60, for additional items in the construction of Cambridge Hall and Dining Hall #2, fee to Johannes & Murray. (C-10)		14,974.00

11- Maryland State College:

a. The Board approved item I-1 of the agenda of the Department of Public Improvements for the Maryland State College, as quoted below:

"Appropriations in the General Construction Loan of 1958 provided for Renovation of Bird Hall and also for Renodeling third floor of Library. Subsequent to preparation of the capital improvement request an inspection of the Library Building disclosed the need for structural reinforcement, as well as for additbnal items of work in the two buildings to comply with recommendations of the State Fire Marshall's Office. Funds for the structural work as well as for the fire protection work were made available from the operating budget. Plans and specifications were prepared under University supervision covering all of the work....."

(cont.)

(University of Maryland)

11- continued (Maryland State College)

"In order that the work under the library bid could be properly apportioned between the General Construction Loan of 1958 and the operating funds, the low bidder was required to submit a breakdown which gave the following information:

\$15,995.00 - For completion of all work incident to installation of men's and women's bathroom and partition changes on third floor (Item 139, General Construction Loan of 1958)

9,147.00 - For completion of structural work reinforcing the building.

"Based on the above, contract was executed with the low bidder, Lee S. Disharoon in the total amount of \$32,179.00. During the course of the work a change order for fluorescent fixtures for Bird Hall, in the amount of \$97.50 was issued. Other change orders affecting the library were issued, and upon completion the contract value was \$39,772.12.

"In addition, for preparation of plans and specifications for the work in Bird Hall, the University obtained the services of Rinaudot and Coupard, Architects. Payment for those services was made in the amount of \$306.25.

"All of the foregoing expenditures were made from the operating budget of the University. The work has been completed, and approval is now recommended for payment of invoices from University of Maryland to reimburse the operating budget, creditable to 'Departmental Projects Ordered, Fund 83, Budget 806' as follows:"

General Construction Loan of 1958 - Item 139 --

Lee S. Disharoon, for remodeling of third floor of Library and providing toilet facilities for men and women. (I-1-A) \$15,995.00

General Construction Loan of 1958 - Item 138 --

Lee S. Disharoon, for renovation of Bird Hall and finishing third floor thereof to provide for industrial arts shop, graphic arts, and metal shop. (I-1-B) 7,440.75

\$7,037.00 Contract
97.50 Change Order
306.25 Architect

b. General Construction Loan of 1960 - Item 153 --

Richard W. Cooper of Salisbury, to make a topographic survey at Maryland State College in designing New Women's Dormitory. (A-1) 200.00 max.

WATER POLLUTION CONTROL COMMISSION:

The Board approved item M-1 of the agenda of the Department of Public Improvements for the Water Pollution Control Commission, as quoted below:

"Reference is made to Item C-6 of this department's Agenda of February 8, 1960 requesting approval of Change Order #1 in the amount of \$78.65 to contract with Metalab Equipment Company, with funds available in 1960 Budget 09.08.00.03-08. The Commission has now requested that this fund designation be cancelled and in lieu thereof the Change Order be charged to 1959 Budget 09.08.00.03-08 (59-59 Obligated)."

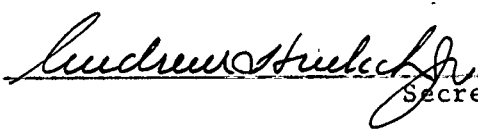
WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23A List 261 \$1,383.52

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

